

CRIMINAL COVER SHEET

U.S. District Court, Western District of Oklahoma

Petty ☐ Misdemeanor ☐ Felony ☒

Case No. CR-18-00227-SLP

Number of Counts 21 Number of Defendants 1 USAOID No. _____ By: sc**SUPERSEDING INDICTMENT**Sealed: Yes ☐ No ☒OCDETF: Yes ☐ No ☒Notice ☒ Summons ☐ Writ ☐ Warrant ☐ to IssueDEFENDANT: **JOSEPH MALDONADO-PASSAGE****NOV 07 2018**Alias(es): Joseph Allen Maldonado
Joseph Allen Schreibvogel
"Joe Exotic"

Address:

Phone:

Age&DOB: 55; xx/xx/1963

SS#: xxx-xxx-3850

Juvenile: Yes ☐ No ☒Interpreter: Yes ☐ No ☒SEX: M ☒ F ☐

RACE: White

Language/Dialect: English

Defendant Status:☐ Not in Custody

Type of Bond Recommended on this Charge:

Bond set at: \$

Date:

Current Bond on Other Charge Federal ☐ State ☐OR ☐ Cash ☐ 10% ☐ Unsecured ☐ Surety ☐

Bond in Amount of: \$

☒ In Jail at: Grady County

Under Prisoner/Register No.:

Detention ☒**Prior Proceedings or Appearance(s) Before U.S. Magistrate Judge:**

Case No. M-

Government Motion to Detain: Yes ☐ No ☐Complaint: Yes ☐ No ☐

Bond Set: _____ Date: _____

Related Case Information:

Previous Case No.

Rule 20/Rule 5 from District of: _____

NOV 07 2018Additional Defendants: Yes ☐ No ☐

Total Number of defendants: _____

**CARMELITA REEDER SHINN
CLERK, U.S. DISTRICT COURT****Attorney Information:**

Defense Counsel: Kyle E. Wackenheim

AUSA: Amanda L. Maxfield Green

DEPUTY

Address: 215 Dean A. McGee, Suite 109
Oklahoma City, Oklahoma 73102

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Phone: 405-609-5930

Fax: 405-609-5932

Federal Agent/Agency: U.S. FISH & WILDLIFE

Retained ☐ CJA Panel ☐ Public Defender ☒

Local Agent/Agency: _____

Count(s)	USC Citation(s)	Offense(s) Charged	Penalty
1-2	18 U.S.C. § 1958(a); and 18 U.S.C. § 2	Use of interstate commerce facilities in the commission of a murder for hire; and aiding and abetting	NMT 10 yrs. imprisonment; \$250,000 fine, o/b; 3 yrs. S/R. If revoked, additional 2 yrs. imprisonment; \$100 SA
3-7	16 U.S.C. § 1538(a)(1)(B); and 18 U.S.C. § 2	Violation of the Endangered Species Act; and aiding and abetting	NMT 1 yr. imprisonment; \$100,000 fine, o/b; 1 yr. S/R. If revoked, additional 1 yr. imprisonment; \$25 SA
8	16 U.S.C. § 1538(a)(1)(F); and 18 U.S.C. § 2	Violation of the Endangered Species Act; and aiding and abetting	NMT 1 yr. imprisonment; \$100,000 fine, o/b; 1 yr. S/R. If revoked, additional 1 yr. imprisonment; \$25 SA

Date: 11/6/18Signature of AUSA Amanda Green

DEENDANT: JOSEPH MALDONADO-PASSAGE

<u>Count(s)</u>	<u>USC Citation(s)</u>	<u>Offense(s) Charged</u>	<u>Penalty</u>
9-11	16 U.S.C. § 1538(a)(1)(F); and 18 U.S.C. § 2	Violation of the Endangered Species Act; and aiding and abetting	NMT 1 yr. imprisonment; \$100,000 fine, o/b; 1 yr. S/R. If revoked, additional 1 yr. imprisonment; \$25 SA
12-20	16 U.S.C. § 3372(d)(2); 16 U.S.C. § 3373(d)(3)(A)(ii); and 18 U.S.C. § 2	Violation of the Lacey Act: False Labeling of Wildlife; and aiding and abetting	NMT 5 yrs imprisonment; \$250,000 fine, o/b; 3 yrs. S/R. If revoked, additional 2 yrs. imprisonment; \$100 SA
21	16 U.S.C. § 3372(d)(2); 16 U.S.C. § 3373(d)(3)(A)(ii); and 18 U.S.C. § 2	Violation of the Lacey Act: False Labeling of Wildlife; and aiding and abetting	NMT 5 yrs. imprisonment; \$250,000 fine, o/b; 3 yrs. S/R. If revoked, additional 2 yrs. imprisonment; \$100 SA

Date:

11/6/18

Signature of AUSA

Amanda Green

8000/6-07